



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, January 13, 2022, 7:00pm

Tournament Room 1, Capital News Centre, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **February 10, 2022 Motion #1109**

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:00pm

Present: Al Ryder (Referees), Sheryl Turner (Administrator)

Voting Members Present:

April Steed	Carl Withler	Jason Scott
Jon McClenaghan	Wendy Garding	Richard Doncom (via Zoom)

Total Votes = 6

Regrets: Jason Freh, Bruce Clark (Discipline), Curtis Morcom (Bookkeeper)

Introduced Jason as coming from OFC and welcomed Jon back to the Board.

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the December 9, 2021 regular board meeting.

January 13, 2022 Motion #1106 It was moved and seconded to accept the minutes of the December 9, 2021 regular board meeting as presented. Carried by unanimous consent.

7:05pm Wendy arrived

CHAIR REPORT – Have had meetings with BCSA and TODA. Lots of misunderstanding on how it was to work. TODA is the new District with Frank Rennick as Chair and has been good to deal with. At present there are a couple of sticking points. TODA could pull and do their own league. Gabriel from BCSA has been facilitating. First year is going to have teething problems. Lots of animosity out there and it's important for the COYSA Board to take the higher ground and see the bigger picture. Don't want to lose sight of the fact that most of our make-up is house.

BOOKKEEPER REPORT – in handout

REFEREE REPORT – written report. Have put in a request for courses. No refresher dates out yet.

DISCIPLINE REPORT – nothing to report

CLUB REPORTS:

KUFC – Had some snow on the dome. Hoping tournaments go back to normal. Look forward to outdoor season.

RYSA – Hired an Administrator and registration is live.

OFC – in handout. Need to make it clear kids can play where they want and get more training if they want. No one is interested in poaching. Have extra coaching staff as another option for Clubs. KYSA disappointed with comments on OFC's post about joining COYSA. Can't control comments on social media. Need to move forward from the past.

LCYSA – Talking about Ice Breaker, sponsorships. No longer using WhiteCaps. Question on coach training: it is now Club-based / organized.

KYSA – Have not renewed WhiteCaps contract. Hired a TD: Drissa Bouare.

OMYSA – Reaching out for sponsors. Doing some work with KU. Grassroots house league soccer.

WYSA – no report.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

Potential Player Shortages (Carl) – OMYSA is going to struggle U14-18. Do we reach out to other Clubs? At Declaration, all Clubs work together. Maybe look at having "pre-declaration". Admins should be at declaration.

COYSA Portfolios (Social Media, Sponsorship, Tournaments, Indoor)

- Indoor is a lot of work, as much as a Club. April will head and can have a committee of non-board or non-soccer people. Maybe hire someone? What about Clubs entering teams? Wouldn't be fair or competitive. 30% don't play outdoor. Many coaches don't know how to coach. What about two levels? Don't have enough time and

can't get more. What if we did hire someone? What is the cost? Maybe one of the admins. Add it into budget and registration. Let's head in this direction.

- Social media – do we continue or do we leave to Clubs? Will only post if Clubs ask.
- Sponsorship is for indoor, Kelowna Cup etc. April has a lead and Jason S will help. A sponsor for new referees to pay for gear would be great. Jason F had a connection.
- Tournaments – don't plan until we know about COVID.

CSL update – Met with Leon from the Canadian Premier League that's coming in. They want COYSA on board as they think that's how to put spectators in the stands.

Administrator pay review – Administrator left the room and returned after discussion.

January 13, 2022 Motion #1107 It was moved and seconded to increase the Administrator's salary by 5% effective January 1, 2022. Carried by unanimous consent.

January 13, 2022 Motion #1108 It was moved and seconded to annually review all COYSA paid staff member wages and honorariums at the meeting prior to the AGM. Carried by unanimous consent.

Richard will head up a committee to review beforehand and present to the Board.

ADJOURNMENT at 8:27pm

NEXT MEETING: Thursday, February 10, 2022